

**2023 FOREIGN PROFIT CORPORATION ANNUAL REPORT**

DOCUMENT# F12000002488

**FILED**  
**Mar 20, 2023**  
**Secretary of State**  
**9594452208CC**

**Entity Name:** MASONITE INTERNATIONAL CORPORATION

**Current Principal Place of Business:**

1242 EAST 5TH AVENUE  
TAMPA, FL 33605

**Current Mailing Address:**

1242 EAST 5TH AVENUE  
TAMPA, FL 33605 US

**FEI Number:** NOT APPLICABLE

**Certificate of Status Desired:** No

**Name and Address of Current Registered Agent:**

CORPORATE CREATIONS NETWORK, INC.  
801 US HIGHWAY 1  
NORTH PALM BEACH, FL 33408 US

*The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida.*

**SIGNATURE:**

\_\_\_\_\_  
Electronic Signature of Registered Agent

\_\_\_\_\_  
Date

**Officer/Director Detail :**

Title CEO, P, D  
Name HECKES , HOWARD C.  
Address 1242 EAST 5TH AVENUE  
City-State-Zip: TAMPA FL 33605

Title EXECUTIVE VICE PRESIDENT, CFO  
Name TIEJEMA , RUSSELL T.  
Address 1242 EAST 5TH AVENUE  
City-State-Zip: TAMPA FL 33605

Title SENIOR VICE PRESIDENT, CHIEF SUSTAINABILITY OFFICER  
Name DOYLE , CLARE R.  
Address 1242 EAST 5TH AVENUE  
City-State-Zip: TAMPA FL 33605

Title SENIOR VICE PRESIDENT, GENERAL COUNSEL AND CORPORATE SECRETARY  
Name LEWIS , ROBERT E.  
Address 1242 EAST 5TH AVENUE  
City-State-Zip: TAMPA FL 33605

Title SENIOR VICE PRESIDENT, HUMAN RESOURCES  
Name PAXTON , ROBERT A.  
Address 1242 EAST 5TH AVENUE  
City-State-Zip: TAMPA FL 33605

Title SENIOR VICE PRESIDENT, & CHIEF INFORMATION OFFICER  
Name SHIRK , DANIEL J.  
Address 1242 EAST 5TH AVENUE  
City-State-Zip: TAMPA FL 33605

Title SENIOR VICE PRESIDENT, CHIEF INNOVATION OFFICER  
Name SORICE, CORY  
Address 1242 EAST 5TH AVENUE  
City-State-Zip: TAMPA FL 33605

Title SENIOR VICE PRESIDENT, GLOBAL OPERATIONS & SUPPLY CHAIN  
Name WHITE , RANDAL A.  
Address 1242 EAST 5TH AVENUE  
City-State-Zip: TAMPA FL 33605

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*I hereby certify that the information indicated on this report or supplemental report is true and accurate and that my electronic signature shall have the same legal effect as if made under oath; that I am an officer or director of the corporation or the receiver or trustee empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears above, or on an attachment with all other like empowered.*

**SIGNATURE:** ROBERT E. LEWIS

**SECRETARY, BY**  
**THERESA FAGAN,**  
**ATTORNEY-IN-FACT**

**03/20/2023**

\_\_\_\_\_  
Electronic Signature of Signing Officer/Director Detail

\_\_\_\_\_  
Date

**Officer/Director Detail Continued :**

Title VP, ASSOCIATE GENERAL COUNSEL AND ASSISTANT CORPORATE SECRETARY  
Name MURPHY , ROSE M.  
Address 1242 EAST 5TH AVENUE  
City-State-Zip: TAMPA FL 33605

Title PRESIDENT, GLOBAL RESIDENTIAL  
Name BALL, CHRISTOPHER O.  
Address 1242 EAST 5TH AVENUE  
City-State-Zip: TAMPA FL 33605

Title SENIOR VICE PRESIDENT & CHIEF MARKETING OFFICER  
Name RENAUD, JENNIFER M.  
Address 1242 EAST 5TH AVENUE  
City-State-Zip: TAMPA FL 33605

Title VICE PRESIDENT TAX AND ASSISTANT CORPORATE SECRETARY  
Name HEWLETT , TREVOR A.  
Address 1242 EAST 5TH AVENUE  
City-State-Zip: TAMPA FL 33605

Title SENIOR VICE PRESIDENT, BUSINESS LEADER, ARCHITECTURAL  
Name LEGALL, ALEXANDER A.  
Address 1242 EAST 5TH AVENUE  
City-State-Zip: TAMPA FL 33605

Title VP, FINANCE AND TREASURER  
Name LELAND, RICHARD F.  
Address 1242 EAST 5TH AVENUE  
City-State-Zip: TAMPA FL 33605